

Minutes of Regular

The Board of Trustees

Mammoth - San Manuel Unified School District

A Regular of the Board of Trustees of Mammoth - San Manuel Unified School District was held Tuesday, June 11, 2013, beginning at 6:30 PM in the District Office 711 McNab Parkway San Manuel, Arizona.

1. Call to Order

Presenter: Mr. Phelps

2. Pledge of Allegiance

Presenter: Mr. Phelps

3. Roll Call

Presenter: Mr. Phelps

Malinda LeGrand

Terry Newman

Mark Phelps-Tardy arrived at 6:33 p.m.

Fred Roybal

Lynn Zeiler

4. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter; or to requesting the matter be put on a future agenda for further consideration at a later date.

5. Discussion/Action to approve the Agenda.

It is recommended the Governing Board approve the June 11, 2013 Agenda.

Presenter: Mr. Ryan

Motion made by Malinda LeGrand and seconded by Fred Roybal to approve the Agenda.

Motion Carried. 4-0

6. Discussion/Action to approve the next meeting date.

Proposed Budget Meeting June 24, 2013 or June 25, 2013 and
Regular Meeting, 6:30 P.M., Tuesday, July 9, 2013 in San Manuel.

Presenter: Mr. Ryan

Motion made by Lynn Zeiler and seconded by Fred Roybal to approve the next regular meeting date and special meeting date for June 25, 2013.

Motion Carried. 5-0

7. Approval of Consent Agenda

Presenter: Mr. Phelps

A. Approve Minutes for Regular Board Meeting May 14, 2013

B. Approve Payroll Vouchers 5/24/13-6/7/13

C. Approve Expense Vouchers 5/8/13-5/22/13

D. Approve Student Activity Account ending 4/30/13

E. Approve Mammoth Revolving Fund ending 4/30/13

F. Approve San Manuel Junior/Senior High Reports ending 4/30/13

Motion made by Mark Phelps and seconded by Terry Newman to approve the Consent Agenda.

Motion Carried. 5-0

8. Discussion/Action to approve employment/transfers per list:

Andrew Madrid, Continuous Improvement Plan

Windy Messing, Continuous Improvement Plan

Veronica Fry, Summer School Teacher

Heonmi Kim, Math Teacher

Scott Bardin, Spanish Teacher

Manuel Yubeta, Science Teacher

Toni Cittadini, Summer School Food Service

Linda Creeley, Summer School Food Service

Genevieve Burnham, Summer School Food Service

Greta Zazueta, Summer School Food Service

Presenter: Mr. Ryan

Motion made by Terry Newman and seconded by Fred Roybal to approve the transfers per list.

Motion Carried. 5-0

9. Discussion/Action to approve the following resignations, retirements and leave of absences:

Erin Hepler, Music Teacher, effective May 21, 2013 (9 months)

Presenter: Mr. Ryan

Motion made by Terry Newman and seconded by Lynn Zeiler to approve the resignation.

Motion Carried. 5-0

10. Discussion/Action to approve the expenditure of monies for any subsection within the M & O Fund in excess of amounts specified in the budget. Total expenditures of the M & O fund may not exceed the budgeted amount.

Presenter: Mr. Ryan

Motion made by Terry Newman and seconded by Malinda LeGrand to approve the M & O fund may not exceed the budgeted amount.

Motion Carried. 5-0

11. Discussion/action to approve John J. Ryan, Mary Adams, Martha Bustamante, Rosemary Carbajal, Alfred Trejo and Barbara Jensen as authorized bank account signers.

Presenter: Mr. Ryan

Motion made by Terry Newman and seconded by Malinda LeGrand to approve the

authorized bank account signers per list.

Motion Carried. 5-0

12. Discussion/Action to approve First Avenue Elementary School Mission, Vision and Goals.

Mission: To provide a safe and collaborative community where participants are valued and strive to achieve their personal best in academics and character on the path of life-long learning.

Vision: Celebrating Success, Promoting Excellence

Goals: 1. Teachers are responsible for updating all appropriate data weekly to target instruction. 2. All staff will implement the chosen school-wide character education program by August 30, 2013.

Presenter: Ms. Joliat

Motion made by Terry Newman and seconded by Lynn Zeiler to approve the First Avenue Elementary Goals, Mission, and Vision.

Motion Carried. 5-0

13. Discussion/Action to approve the 2013-2014 San Manuel Junior/Senior High School Student-Parent Handbook.

Presenter: Mr. Ryan

Motion made by Terry Newman and seconded by Fred Roybal to approve the San Manuel Junior/Senior High Student-Parent Handbook.

Motion Carried. 5-0

14. Motion to convene in Executive Session for the purpose of: Pursuant to A.R.S. 38-431.03(A)(1), Discussion/Consideration of Superintendent's contract and salary, and possible discussion and consultation for legal advice with Board's attorney on the contract pursuant to A.R.S. 38-431.03(A)(3) and pursuant to A.R.S. 38-431.03(A)(5) Superintendent's Evaluation.

Presenter: Mr. Phelps

Motion made by Mark Phelps and seconded by Terry Newman to convene in executive session.

Motion Carried. 5-0

15. Reconvene Regular Meeting

At 7:28 p.m. reconvene to regular meeting.

16. Discussion/Action to approve the Superintendent contract and goals.

Presenter: Mr. Phelps

Motion made by Mark Phelps and seconded by Terry Newman to terminate Superintendents current contract and offer a new three year contract with 100,000 salary and an additional \$5000.00 for incentive goals.

Motion made by Terry Newman to amend the motion and change the salary amount to 102, 500 instead of 100,000 and seconded by Mark Phelps.

Motion Carried. 5-0

17. Superintendent Update

A. Student Attendance Report

B. Community Schools Update

C. Community Schools Expense Report

18. Adjourn

Presenter: Mr. Phelps

Motion made by Mark Phelps and seconded by Terry Newman to adjourn meeting at 7:36 p.m.

Motion Carried. 5-0

Mark Phelps, President

Terry Newman, Vice President

Malinda LeGrand

Fred Roybal

Lynn Zeiler